

REDEVELOPMENT COMMISSION

AUGUST 14, 2023

MEMBERS: President Corey Kutz, Dick Robertson, Dr. Robert Taylor, Jon Milleman and Keith Campbell

In attendance – Attorney Rob Schein, Clerk-Treasurer Tonya Thayer

Corey Kutz calls the meeting to order at 6:30 p.m.

Everyone is led in the Pledge of Allegiance.

Roll Call – All present

APPROVAL OF MINUTES FROM JULY 10, 2023

Motion by Robertson to approve said minutes, 2nd by Campbell. Motion carries by a unanimous vote.

APPROVAL OF MINUTES FROM SPECIAL MEETING JULY 14, 2023

Motion by Milleman to approve said minutes, 2nd by Taylor. Motion carries by a unanimous vote.

NEW BUSINESS

124-126 N LEBANON STREET – REQUEST FOR PROPOSAL PRESENTATION – Derek Warren, Planning & Zoning explains 2 appraisals were required to purchase the property, which we did. Offers may be submitted and will be received until 3:30 p.m. on October 10, 2023. Derek gives a list of requirements the Commission would like to see happen within this space.

Motion by Robertson to authorize an RFP for 124-126 N. Lebanon St., subject to the changes Derek made on page 1 and pending final legal review, 2nd by Campbell. Motion carries by a unanimous vote.

Sent 10/5/23

RESOLUTION 2023-09 -RESOLUTION OF THE LEBANON REDEVELOPMENT COMMISSION AMENDING THE DECLARATORY RESOLUTION FOR THE LEBANON CONSOLIDATED ECONOMIC DEVELOPMENT AREA – Claire Collett with Boone EDC gives an overview on this Resolution, it is approximately 115 acres along John Shaw Rd. it is already designated as heavy industrial with rail access. This development plan will have multiple sites within the development, parcel sizes will range from about 3 – 27 acres, one site is currently pending for sale and the other site has a cold storage facility of approximately 331,000 sq. ft., this will be a two-phase build-out, the first phase will include 2 spec buildings of approximately 154,000 sq. ft. apiece. The goal is to break ground as soon as all the public hearings are finished. Attorney Rob Schein reads the Resolution.

Motion by Robertson to approve Resolution 2023-09, 2nd by Taylor. Motion carries by a unanimous vote.

CLAIMS

Motion by Robertson to approve the claims, 2nd by Milleman. Motion carries by a unanimous vote.

ADJOURNMENT

Motion by Robertson to adjourn, 2nd by Campbell. Motion carries by a unanimous vote.

The next regular Lebanon RDC meeting is scheduled for Monday, September 11, 2023, at 6:30 pm.

Respectfully submitted by Tonya Thayer Clerk-Treasurer